

**PENDLETON COUNTY FISCAL COURT**  
**SPECIAL CALL MEETING**  
June Term, June 30, 2008

COURT MET PURSANT TO ADJOURNMENT  
With  
HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE  
Presiding

MEMBERS PRESENT: Bobby Fogel, Gary Veirs, Stacey Wells,  
MEMBERS ABSENT: Alan Whaley  
COUNTY ATTORNEY: Jeff Dean, Absent  
BUTLER FIRE DEPT: Kevin Wiley, Sue Brossart  
  
Invocation was given by Judge Bertram, Pledge Allegiance lead by Judge Bertram

In Re: Agenda

Judge Bertram presented the agenda for this meeting. Whereupon Squire Wells made a motion to accept the agenda as presented, seconded by Squire Veirs, motion carried.

In Re: Zoning Board of Appeals Appointments

The Magistrates and the County Judge each recommended a member to set on the Zoning Board of Appeals. The recommendations from Judge Bertram was Charles Tackett for a one year term, from Squire Wells was Patty Mains for a one year term, from Squire Veirs was Ronnie Redden for a two year term, from Squire Whaley was Edwin Stahl for a three year term and Squire Fogle was Rick Shelley for a four year term. Whereupon Squire Veirs made a motion to accept these appointments as presented, seconded by Squire Fogle, motion carried.

In Re: Contract with Butler Volunteer Fire Dept.

The fiscal court entered into discussion with the Butler Fire Department concerning a contract and much discussion was held. The issue around the lack of a contract between the City of Butler and the Butler Fire Department was also discussed. As a result of the discussion, it was understood that Squire Veirs and Whaley would meet with the Mayor of Butler in order to try to resolve the issues between the city and the fire department. The two Magistrates will report back to the fiscal court.

In Re: Adjournment

A motion was made by Squire Wells, seconded by Squire Veirs, carried, that this meeting be adjourned, to meet again in regular session on July 8, 2008 at 7:00 P.M., Subject to any call meetings.

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Pendleton County Judge/Executive

ATTEST: \_\_\_\_\_  
Pendleton County Clerk